

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
THURSDAY, JANUARY 28, 2016
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:05pm.

Members Present: Members present included First Selectman Lisa Pellegrini (recording), Selectmen Kathy Devlin and Budd Knorr, CFO Mike Marinaccio, Senior Accountant Brian Wissinger and Human Services Director Deanna Schuetz.

2016/2017 Budget Discussion:

The proposed 2016/2017 Budgets for Human Services, Senior Services, Senior/Disabled Transportation and Community Services were presented by Human Services Director Deanna Schuetz. Much discussion followed.

At 1:50pm Ms. Schuetz left the meeting and Director of Public Works, Parks and Recreation Todd Rolland and Recreation Coordinator Chris Boucher arrived to present the proposed 2016/2017 Recreation Budget. The presentation was led by Mr. Boucher and much discussion followed.

Camerota Subdivision Street Light Waiver Request:

Ms. Pellegrini read a letter from Mr. Sal Camerota requesting the Selectmen waive street lights from the Subdivision Approval for the "Camerota Subdivision" of 5 lots off George Wood Road.

Mrs. Devlin made a motion to have the street lights waived from the Subdivision Approval for the 5 lots in the "Camerota Subdivision" off of George Wood Road and to forward this approval of this waiver to the Planning Commission, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the authorization of scheduled payments in the amount of \$98,138.38, seconded by Ms. Pellegrini. A unanimous vote followed.

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 3:10pm, seconded by Ms. Pellegrini. The motion passed.

Respectfully Submitted,
Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.